
The Huddleston Law Firm
707 Whitlock Avenue Suite B-21
Marietta, GA 30064

Valerie M. Verduce
Federal Trade Commission
225 Peachtree Street, NE
Suite 1500
Atlanta, GA 30303

Date: 7/25/2008

Regarding: FTC v. Direct Connection Consulting
Invoice No: 1

Services Rendered

<u>Date</u>	<u>Staff</u>	<u>Description</u>	<u>Hours</u>	<u>Rate</u>	<u>Charges</u>
5/14/2008	JC	Team meeting to discuss case	0.00	\$85.00	No Charge
			0.70		No Charge
5/14/2008	JC	Meet with PH to discuss summons and process service	0.00	\$85.00	No Charge
			0.30		No Charge
5/14/2008	JC	Prepare summons and process of service	0.00	\$85.00	No Charge
			0.80		No Charge
5/14/2008	JC	Prepare directions and maps for service	0.00	\$85.00	No Charge
			1.00		No Charge
5/14/2008	MS	Meet with team to discuss case and view Fox 5 Investigative News story regarding defendants	0.00	\$85.00	No Charge
			0.70		No Charge
5/14/2008	PH	Meeting at FTC with Valerie Verduce, Dama Brown, and others regarding plans for case	1.00	\$215.00	\$215.00
5/14/2008	PH	Meeting with staff to brief them on plans for tomorrow	0.70	\$215.00	\$150.50
5/14/2008	PH	Meeting with JC regarding service of summons and complaint	0.00	\$215.00	No Charge
			0.30		No Charge
5/14/2008	PH	Prepare for trip to Roswell PD and then to	0.00	\$215.00	No Charge

EXHIBIT A

		office of the defendant company	0.30		No Charge
5/15/2008	JC	Discuss case with FTC employees	1.20	\$85.00	\$102.00
5/15/2008	JC	Discuss visit to Direct Connection with the sheriff	0.70	\$85.00	\$59.50
5/15/2008	JC	Travel to Direct Connection and discuss strategy for entrance in adjacent parking lot	0.00	\$85.00	No Charge
			0.30		No Charge
5/15/2008	JC	Explain situation to Direct Connection employees and take down their information	1.20	\$85.00	\$102.00
5/15/2008	JC	Review documents in Kim Jenkins' office	4.50	\$85.00	\$382.50
5/15/2008	JC	Review documents and emails in Dyshaun Love's office; with various employees who come in during the day; contact Kim Jenkins to work the next day	3.50	\$85.00	\$297.50
5/15/2008	MS	Receive and review e-mail from RW regarding telephone call from employee of Direct Connection	0.10	\$85.00	\$8.50
5/15/2008	PH	Prepare for entering DDCI offices	0.00	\$215.00	No Charge
			0.50		No Charge
5/15/2008	PH	Travel to Roswell PD	0.00	\$215.00	No Charge
			0.50		No Charge
5/15/2008	PH	Meeting with Sgt Cameron Rowe in advance of planning meeting	0.00	\$215.00	No Charge
			0.30		No Charge
5/15/2008	PH	Planning meeting at Roswell PD with Valerie Verduce, Dama Brown, and additional FTC staff, Sgt. Cameron Rowe, and other Roswell PD detectives to plan for entering DCCI offices	0.00	\$215.00	No Charge
			0.70		No Charge
5/15/2008	PH	Travel to DCCI offices	0.00	\$215.00	No Charge
			0.30		No Charge
5/15/2008	PH	Enter DCCI offices, speak to employees, direct actions of Mr. Borenstein, answer	3.80	\$215.00	\$817.00

questions of several DCCI employees,
answer questions of Roswell PD regarding
removal of items from premises, brief
survey of premises, direct investigation of
JC and EH regarding search for evidence
of additional assets, meet and speak with
attorneys for defendants, secure consent
for acceptance of service on all
defendants, meetings with Valerie
Verduce and other FTC enforcers

5/15/2008	PH	Meetings with counsel for defendants, interview defendants Borenstein and Winter	1.50	\$215.00	\$322.50
5/15/2008	PH	Travel to registered office of Digicom and DCCI	0.00	\$215.00	No Charge
			0.50		No Charge
5/15/2008	PH	Meeting with Rob Barfield to obtain documents and answers to questions	1.40	\$215.00	\$301.00
5/15/2008	PH	Telephone conference with DCCI IT expert regarding assistance at DCCI offices	0.10	\$215.00	\$21.50
5/15/2008	PH	Return to office	0.00	\$215.00	No Charge
			0.30		No Charge
5/15/2008	PH	Receive and review emails from EH to various financial institutions forwarding Order and pointing out freeze provisions	0.00	\$215.00	No Charge
			0.20		No Charge
5/15/2008	PH	Exchange emails with EH regarding assignment for next day	0.10	\$215.00	\$21.50
5/15/2008	PH	Travel to DCCI offices	0.00	\$215.00	No Charge
			0.50		No Charge
5/15/2008	PH	Direct JC regarding plan for tomorrow	0.00	\$215.00	No Charge
			0.20		No Charge
5/15/2008	PH	Travel to Digicom offices to meet locksmith and survey premises	0.00	\$215.00	No Charge
			0.50		No Charge
5/15/2008	PH	Survey Digicom premises and supervise locksmith regarding re-keying of locks and access to server room	1.50	\$215.00	\$322.50
5/15/2008	PH	Telephone conference with FTC forensic	0.20	\$215.00	\$43.00

team regarding server room and plan for tomorrow

5/15/2008	PH	Travel to Digicom offices to attempt entry	0.00 0.30	\$215.00	No Charge No Charge
5/15/2008	MS	Gather documents and travel to Direct Connection offices in Roswell two times; return to office	0.00 2.60	\$85.00	No Charge No Charge
5/16/2008	JC	Meet with Receiver to discuss the case	0.00 0.50	\$85.00	No Charge No Charge
5/16/2008	JC	Travel to to Direct Connection, discuss case in the car	0.00 0.50	\$85.00	No Charge No Charge
5/16/2008	JC	Prepare questions to interview Kim Jenkins	0.00 1.00	\$85.00	No Charge No Charge
5/16/2008	JC	Interview Kim Jenkins	0.50	\$85.00	\$42.50
5/16/2008	JC	Travel to the office and retrieve Quickbooks software from Kim Jenkins	0.00 0.30	\$85.00	No Charge No Charge
5/16/2008	JC	Track down the bank accounts for Digicom and Direct Connection, send information to MS so she can send letters out with copies of Order	4.50	\$85.00	\$382.50
5/16/2008	JC	Review documents in Borenstein's office	3.00	\$85.00	\$255.00
5/16/2008	JC	Assist FTC with copies at Office Max	3.20	\$85.00	\$272.00
5/16/2008	MS	Telephone conference with JC regarding bank accounts that need to have a freeze placed on them	0.10	\$85.00	\$8.50
5/16/2008	MS	Draft letters to banks requesting transfer of frozen funds to the Receiver's account	2.00	\$85.00	\$170.00
5/16/2008	MS	Draft template of letter to bank notifying of receivership and request to freeze accounts	0.10	\$85.00	\$8.50

5/16/2008	MS	Telephone conference with employee regarding payroll	0.10	\$85.00	\$8.50
5/16/2008	MS	Brief conference with JC regarding payroll for Direct Connection	0.10	\$85.00	\$8.50
5/16/2008	PH	Meeting with police officer who kept the premises safe	0.20	\$215.00	\$43.00
5/16/2008	PH	Meeting with JC regarding areas to cover with Kim, administrative assistant	0.00	\$215.00	No Charge
			0.50		No Charge
5/16/2008	PH	Meeting with Valerie Verduce regarding status of business	0.10	\$215.00	\$21.50
5/16/2008	PH	Interview Kim, administrative assistant	0.50	\$215.00	\$107.50
5/16/2008	PH	Meeting with VV regarding voicemail system	0.20	\$215.00	\$43.00
5/16/2008	PH	Meeting with JC to draft replacement voicemail script	0.00	\$215.00	No Charge
			0.30		No Charge
5/16/2008	PH	Interview employee Lesa Body regarding customer service	0.50	\$215.00	\$107.50
5/16/2008	PH	Meeting with JC regarding letter from attorney of complaining customer	0.00	\$215.00	No Charge
			0.10		No Charge
5/16/2008	PH	Meeting with EH regarding status of assignments	0.00	\$215.00	No Charge
			0.10		No Charge
5/16/2008	PH	Examine interior of DCCI-owned Ford Excursion	0.00	\$215.00	No Charge
			0.20		No Charge
5/16/2008	PH	Telephone conference with Detective Ruff regarding payment for security	0.10	\$215.00	\$21.50
5/16/2008	PH	Telephone conference with VV and DB regarding access to offices	0.30	\$215.00	\$64.50
5/16/2008	PH	Examine part of the contents of JS's office and EB's office, and the rest of the enclosed offices; Create list of priority action items regarding fulfillment of	7.50	\$215.00	\$1,612.50

receivership duties; Telephone conference with IT personnel regarding additional work needed; Meetings with VV and DB regarding documents to be copied and protocol for copying; Telephone conference with JC regarding copying; Telephone conference with JC regarding retrieval and storage of Expedition; Interview Nicole Hemming's regarding her experience as a customer service employee; Continue to add to list of action items; Plan for service of order on airports where planes and helicopters are stored; Meetings with FTC personnel regarding timing of access to office and office computers

5/16/2008	PH	Leave detailed voicemail for Attorney Westhsuing regarding her client's claim	0.10	\$215.00	\$21.50
5/16/2008	PH	Receive and review Allstate policy found in mail	0.20	\$215.00	\$43.00
5/16/2008	PH	Receive and review insurance card with effective date 4/08/08	0.00	\$215.00	No Charge
			0.20		No Charge
5/16/2008	PH	Telephone conference with Attorney Orr regarding visit to premises	0.10	\$215.00	\$21.50
5/16/2008	PH	Telephone conference with Attorney Kim Westhusung regarding FTC action and her client's claim	0.20	\$215.00	\$43.00
5/16/2008	PH	Travel to DCCI	0.00	\$215.00	No Charge
			0.50		No Charge
5/16/2008	PH	Prepare for second day at DCCI offices, adding to To Do list, and assessing possible courses of action	1.10	\$215.00	\$236.50
5/19/2008	MS	Locate contacts, draft letters and forward copies of the Order to Bank of America, Wachovia, SunTrust, Providence Bank, and Boeing Employees Credit Union	3.00	\$85.00	\$255.00
5/19/2008	MS	Telephone conference with employee of Direct Connection regarding payroll	0.10	\$85.00	\$8.50
5/19/2008	MS	Telephone conference with employee of Direct Connection regarding payroll	0.10	\$85.00	\$8.50

5/19/2008	MS	Telephone conference with Yolanda Wynn with Paychex to receive payroll information for Direct Connection employees	1.00	\$85.00	\$85.00
5/19/2008	MS	Brief meeting with EH regarding Direct Connection's payroll	0.00	\$85.00	No Charge
			0.10		No Charge
5/19/2008	PH	Process May 10 payroll for employee Kim Jenkins	0.00	\$215.00	No Charge
			0.20		No Charge
5/19/2008	PH	Process May 10 payroll of employee Teara Franklin	0.00	\$215.00	No Charge
			0.20		No Charge
5/19/2008	PH	Process May 10 payroll of employee Niki Butler	0.00	\$215.00	No Charge
			0.20		No Charge
5/19/2008	PH	Process May 10 payroll of employee Asia Holmes	0.00	\$215.00	No Charge
			0.20		No Charge
5/19/2008	PH	Process May 10 payroll of employee Nigel Belgrave	0.00	\$215.00	No Charge
			0.20		No Charge
5/19/2008	PH	Process May 10 payroll for employee Lesa Body	0.00	\$215.00	No Charge
			0.20		No Charge
5/19/2008	PH	Process May 10 payroll for employee Enefoik Ema	0.00	\$215.00	No Charge
			0.20		No Charge
5/19/2008	PH	Process May 10 payroll for employee Ekenimini Essiem	0.00	\$215.00	No Charge
			0.20		No Charge
5/19/2008	PH	Telephone conference with VV regarding access to Marietta and Roswell facilities on Tuesday	0.10	\$215.00	\$21.50
5/19/2008	PH	Meeting with EH regarding tasks related to premises	0.00	\$215.00	No Charge
			0.20		No Charge
5/19/2008	PH	Meeting with EH regarding securing	0.10	\$215.00	\$21.50

airplanes and helicopters

5/19/2008	PH	Meeting with EH regarding having JS visit premises and review copying done by defense counsel exports	0.00	\$215.00	No Charge
			0.10		No Charge
5/19/2008	PH	Meeting with JW regarding access codes	0.10	\$215.00	\$21.50
5/19/2008	PH	Telephone conference with John regarding imaging Marietta at 9 am on Tuesday	0.20	\$215.00	\$43.00
5/19/2008	PH	Meeting with employee Lila Harnett to interview her briefly and deliver one week's pay	0.20	\$215.00	\$43.00
5/19/2008	PH	Telephone conference with Attorney Orr regarding copying of info onto USB drive	0.10	\$215.00	\$21.50
5/19/2008	PH	Exchange emails with MS regarding continuing employee claims	0.00	\$215.00	No Charge
			0.20		No Charge
5/19/2008	PH	Process May 10 payroll for employee Michael Hampton	0.00	\$215.00	No Charge
			0.20		No Charge
5/19/2008	PH	Process May 10 payroll for employee Lemeul McMaster	0.00	\$215.00	No Charge
			0.20		No Charge
5/19/2008	PH	Process May 10 payroll for employee Tiara Parsons	0.00	\$215.00	No Charge
			0.20		No Charge
5/19/2008	PH	Process May 10 payroll for employee David Rice	0.00	\$215.00	No Charge
			0.20		No Charge
5/19/2008	PH	Process May 10 payroll for employee Precilia Scott	0.00	\$215.00	No Charge
			0.20		No Charge
5/19/2008	PH	Process May 10 payroll for employee Bridgett Simpson	0.00	\$215.00	No Charge
			0.20		No Charge
5/19/2008	PH	Process May 10 payroll for employee Laduane Snell	0.00	\$215.00	No Charge
			0.20		No Charge

5/19/2008	PH	Process May 10 payroll for employee Shantel Taylor	0.00	\$215.00	No Charge
			0.20		No Charge
5/19/2008	PH	Process May 10 payroll for employee Jermaine Winn	0.00	\$215.00	No Charge
			0.20		No Charge
5/19/2008	PH	Process May 10 payroll for employee Edikan Expo	0.00	\$215.00	No Charge
			0.20		No Charge
5/19/2008	PH	Process May 10 payroll for employee Khalis Fuller	0.00	\$215.00	No Charge
			0.20		No Charge
5/19/2008	PH	Process May 10 payroll for employee Ryann Gardenhire	0.00	\$215.00	No Charge
			0.20		No Charge
5/19/2008	PH	Process May 10 payroll for employee Fanny Grell	0.00	\$215.00	No Charge
			0.20		No Charge
5/19/2008	PH	Process May 10 payroll for employee Jekiliium Grell	0.00	\$215.00	No Charge
			0.20		No Charge
5/19/2008	PH	Process May 10 payroll for employee Alexander Grant	0.00	\$215.00	No Charge
			0.20		No Charge
5/19/2008	PH	Process May 10 payroll for employee John Hall	0.00	\$215.00	No Charge
			0.20		No Charge
5/19/2008	PH	Process May 10 payroll for employee Nicole Hemming	0.00	\$215.00	No Charge
			0.20		No Charge
5/19/2008	PH	Process May 10 payroll for employee Rene LaBlanc	0.00	\$215.00	No Charge
			0.20		No Charge
5/19/2008	PH	Process May 10 payroll for employee Dyshaun Love	0.00	\$215.00	No Charge
			0.20		No Charge
5/19/2008	PH	Receive and review letter from Attorney Norvell regarding preservation of customer service function of the business	0.10	\$215.00	\$21.50

5/19/2008	PH	Meeting with EH regarding progress on priority action items	0.00	\$215.00	No Charge
			0.30		No Charge
5/19/2008	PH	Telephone conference with Valerie Verduce regarding employee claims	0.10	\$215.00	\$21.50
5/19/2008	PH	Meeting with EH and MS regarding priorities for the day and handling of employee claims	0.00	\$215.00	No Charge
			0.40		No Charge
5/19/2008	PH	Telephone conference with EH regarding request from defendants for access to certain information; instruct EH regarding protocol to be followed	0.50	\$215.00	\$107.50
5/19/2008	PH	Travel to DCCI offices	0.00	\$215.00	No Charge
			0.60		No Charge
5/19/2008	PH	Meeting with defense counsel regarding protocol for copying of information in the office	0.30	\$215.00	\$64.50
5/20/2008	JC	Review Ebor documents to locate helicopter and planes	1.50	\$85.00	\$127.50
5/20/2008	JC	Follow up with various banks to send the Order and to confirm that the money would be sent to the Receiver	3.00	\$85.00	\$255.00
5/20/2008	JC	Follow up on moving truck that was seen outside the office	1.00	\$85.00	\$85.00
5/20/2008	JC	Locate and review site lease	1.50	\$85.00	\$127.50
5/20/2008	MS	Leave message for Teresa Cox, attorney for Gwinnett County Airport	0.10	\$85.00	\$8.50
5/20/2008	MS	Receive and review e-mail from Boeing Employees Credit Union; forward fax to Receiver, JC and EH	0.10	\$85.00	\$8.50
5/20/2008	MS	Telephone conference with JC regarding Providence Bank and Boeing Employees Credit Union; leave message for Lauren Stephan at Boeing regarding Choice Advantage LLC account	0.00	\$85.00	No Charge
			0.20		No Charge

5/20/2008	MS	Leave message for Jennifer Cupit at Providence Bank	0.10	\$85.00	\$8.50
5/20/2008	MS	Telephone conference with Janet Bullock at SunTrust bank; e-mail Ms. Bullock with copy of Order and Tax ID numbers for entities	0.20	\$85.00	\$17.00
5/20/2008	MS	Draft and fax letter to Bank of America requesting that only Direct Connection and Digicom accounts be transferred to Receiver	0.20	\$85.00	\$17.00
5/20/2008	MS	Draft and fax follow-up letter to Michelle Hawkins at Wachovia to confirm that the Receiver would like for the accounts to remain open for deposits, but closed to withdrawals	0.20	\$85.00	\$17.00
5/20/2008	MS	Telephone conference with JC regarding banks; forward update and contact list of all banks notified thus far	0.00	\$85.00	No Charge
			0.30		No Charge
5/20/2008	MS	Exchange e-mails with Janet Bullock at SunTrust Bank	0.10	\$85.00	\$8.50
5/20/2008	MS	Leave message for Mike VanWie at Peachtree Dekalb Airport	0.10	\$85.00	\$8.50
5/20/2008	MS	Exchange e-mails with JC regarding Direct Connection accounts	0.00	\$85.00	No Charge
			0.20		No Charge
5/20/2008	MS	Telephone conference with DCC employee regarding paychecks	0.10	\$85.00	\$8.50
5/20/2008	MS	Send e-mail to Yolanda Wynn with Paychex regarding bank change form	0.20	\$85.00	\$17.00
5/20/2008	MS	Draft and send letter to Mike VanWie at Peachtree Dekalb Airport to freeze plane in Hanger B-12	0.30	\$85.00	\$25.50
5/20/2008	MS	Leave message for Janet Bullock at SunTrust Bank	0.10	\$85.00	\$8.50
5/20/2008	PH	Conferences at DCCI offices with defense counsel	0.80	\$215.00	\$172.00

5/20/2008	PH	Meetings with EH and JC regarding priority tasks and progress	0.00	\$215.00	No Charge
			0.40		No Charge
5/20/2008	PH	Review documents and assets pulled aside by Mr. Borenstein and discuss with his attorney the need to leave them at the office	0.50	\$215.00	\$107.50
5/20/2008	PH	Multiple Telephone conferences with MS regarding finalizing transfer of corporate assets	0.40	\$215.00	\$86.00
5/20/2008	PH	Travel to DCCI	0.00	\$215.00	No Charge
			0.60		No Charge
5/20/2008	PH	Telephone conference with Valerie Verduce	0.10	\$215.00	\$21.50
5/20/2008	PH	Multiple telephone conferences with EH regarding priorities for the day	0.00	\$215.00	No Charge
			0.60		No Charge
5/20/2008	PH	Telephone conference with VV regarding IT issue	0.30	\$215.00	\$64.50
5/20/2008	PH	Telephone conference with Attorney Melanie Norvell regarding IT issues	0.20	\$215.00	\$43.00
5/20/2008	PH	Telephone conference with Attorney Bill Orr regarding IT issues	0.10	\$215.00	\$21.50
5/20/2008	PH	Search collected mail for additional statements reflecting additional bank accounts	0.10	\$215.00	\$21.50
5/20/2008	PH	Telephone conference with EH regarding resolution to IT issue and progress on the day's assignments	0.00	\$215.00	No Charge
			0.20		No Charge
5/20/2008	PH	Receive and review bank account documents to ensure proper account types for receiving receivership funds	0.20	\$215.00	\$43.00
5/20/2008	PH	Return to office	0.00	\$215.00	No Charge
			0.60		No Charge
5/20/2008	PH	Exchange emails with JC, EH, and MS regarding Boeing Federal Credit Union	0.00	\$215.00	No Charge

			0.20		No Charge
5/20/2008	PH	Review and finalize letter to PDK regarding freeze on airplane and hangar	0.10	\$215.00	\$21.50
5/20/2008	PH	Telephone conference with VV regarding whether the FTC will need continued access	0.10	\$215.00	\$21.50
5/20/2008	PH	Email to Attorney Bill Orr regarding access to the DCCI offices	0.10	\$215.00	\$21.50
5/20/2008	PH	Telephone conference with VV regarding DCCI office	0.10	\$215.00	\$21.50
5/20/2008	PH	Telephone conference with EH regarding evidence regarding possibility of operating the company profitably and lawfully	0.00	\$215.00	No Charge
			0.20		No Charge
5/21/2008	JC	Review and organize mail, including emailing new accounts to MS	3.50	\$85.00	\$297.50
5/21/2008	JC	Research cases on FTC receivership for Receiver	0.00	\$85.00	No Charge
			2.50		No Charge
5/21/2008	JC	Follow up on missing banks	1.00	\$85.00	\$85.00
5/21/2008	JC	Contact several credit card companies to retrieve funds	1.00	\$85.00	\$85.00
5/21/2008	MS	Receive and review check from Bank of America; e-mail Nancy Hoadley regarding accounting breakdown for the check; notify Receiver of check	0.20	\$85.00	\$17.00
5/21/2008	MS	Telephone conference with Jennifer Cupit at Providence Bank	0.20	\$85.00	\$17.00
5/21/2008	MS	Telephone conference with EH regarding 401(k) account for Ebor Management	0.00	\$85.00	No Charge
			0.10		No Charge
5/21/2008	MS	Receive and review lengthy e-mail from JC regarding mail retrieved from Direct Connection's P.O. Box	0.00	\$85.00	No Charge
			0.20		No Charge
5/21/2008	MS	Telephone conference with employee of Direct Connection regarding payroll	0.20	\$85.00	\$17.00

5/21/2008	MS	Receive and review e-mails from JC regarding American Express and Discover Merchant Card Accounts	0.00	\$85.00	No Charge
			0.20		No Charge
5/21/2008	PH	Travel to DCCI offices	0.00	\$215.00	No Charge
			0.60		No Charge
5/21/2008	PH	Review voice recordings from customer service system	2.10	\$215.00	\$451.50
5/21/2008	PH	Meeting at DCCI offices with EH, JC, and PMH regarding priority assignments for the day	0.00	\$215.00	No Charge
			0.50		No Charge
5/21/2008	PH	Meeting with Attorney Bill Orr regarding access to computer systems	0.10	\$215.00	\$21.50
5/21/2008	PH	Exchange emails with MS regarding asset recovery	0.00	\$215.00	No Charge
			0.10		No Charge
5/22/2008	JC	Supervise the defense team's copying of documents	2.50	\$85.00	\$212.50
5/22/2008	JC	Receive and review DCC mail	0.50	\$85.00	\$42.50
5/22/2008	JC	Discuss the customer service problem with Receiver and EH	0.00	\$85.00	No Charge
			0.30		No Charge
5/22/2008	JC	Copy contact information for the FTC	0.50	\$85.00	\$42.50
5/22/2008	JC	Follow up with banks and coordinate follow-up with MS	1.50	\$85.00	\$127.50
5/22/2008	MS	Telephone conference with Jennifer Cupit of Providence Bank; modify wiring instructions and forward to her	0.10	\$85.00	\$8.50
5/22/2008	MS	Exchange e-mails with Receiver regarding payroll for Direct Connection employees	0.00	\$85.00	No Charge
			0.10		No Charge
5/22/2008	MS	Telephone conference with EH regarding payroll for DCC employees; send e-mail to Receiver regarding payroll status	0.00	\$85.00	No Charge
			0.20		No Charge

5/22/2008	MS	Exchange e-mails with Yolanda Winn at Paychex regarding Direct Connection payroll	0.30	\$85.00	\$25.50
5/22/2008	MS	Fax Yolanda Winn at Paychex a copy of the Order	0.10	\$85.00	\$8.50
5/22/2008	MS	Telephone conference with employee of Direct Connection regarding payroll	0.20	\$85.00	\$17.00
5/22/2008	MS	Telephone conference with possible defrauded customer of Digicom	0.10	\$85.00	\$8.50
5/22/2008	MS	Telephone conference with JC	0.00 0.10	\$85.00	No Charge No Charge
5/22/2008	MS	E-mail Receiver regarding contact at Providence Bank	0.00 0.10	\$85.00	No Charge No Charge
5/22/2008	MS	Telephone conference with Dama at the FTC regarding Wachovia accounts	0.10	\$85.00	\$8.50
5/22/2008	MS	Telephone conference with Michelle Hawkins at Wachovia regarding bank accounts	0.20	\$85.00	\$17.00
5/22/2008	PH	Telephone conference with Attorney Bill Orr regarding request from Galfas and access to the office	0.30	\$215.00	\$64.50
5/22/2008	PH	Telephone conference with Jennifer Cupit at Providence Bank regarding freeze and transfer	0.20	\$215.00	\$43.00
5/22/2008	PH	Telephone conference with Attorney Bill Orr regarding access to office	0.10	\$215.00	\$21.50
5/22/2008	PH	Receive and review email regarding wiring instructions from bank	0.10	\$215.00	\$21.50
5/22/2008	PH	Telephone conference with EH and JC regarding product of the day's work and additional information needed regarding customer service system	0.00 0.40	\$215.00	No Charge No Charge
5/22/2008	PH	Telephone conference with PMH regarding cancellations	0.00 0.50	\$215.00	No Charge No Charge

5/22/2008	PH	Continue review of exhibits to complaint	1.90	\$215.00	\$408.50
5/22/2008	PH	Travel to DCCI offices	0.00	\$215.00	No Charge
			0.60		No Charge
5/22/2008	PH	Meetings with EH, JC, and PMH regarding priorities for the day and progress of assignments from yesterday	0.00	\$215.00	No Charge
			0.70		No Charge
5/22/2008	PH	Search email archives of Borenstein for leads to additional assets and impending liabilities	1.10	\$215.00	\$236.50
5/22/2008	PH	Receive and review emails from EH and JC and respond with direction on assignments	0.00	\$215.00	No Charge
			0.40		No Charge
5/22/2008	PH	Receive and review email from EH regarding merchant account	0.00	\$215.00	No Charge
			0.10		No Charge
5/23/2008	PH	Telephone conference with EH, PMH, and JC at DCCI regarding voicemail processing	0.00	\$215.00	No Charge
			0.40		No Charge
5/23/2008	PH	Instruct staff on priority action items for the day; Supervise continued review of documents; Listen to multiple sales calls and the billing records for those calls; Add to an re-prioritize list of priority action items	2.70	\$215.00	\$580.50
5/25/2008	PH	Telephone conference with EH regarding priorities for Monday and staffing	0.00	\$215.00	No Charge
			0.20		No Charge
5/26/2008	JC	Review and DCC the mail	1.00	\$85.00	\$85.00
5/26/2008	JC	Work on fixing voicemail system	2.00	\$85.00	\$170.00
5/26/2008	PH	Review office documents	1.50	\$215.00	\$322.50
5/26/2008	PH	Telephone conference with EH regarding tasks at DCC offices	0.00	\$215.00	No Charge
			0.20		No Charge

5/26/2008	PH	Instruct the staff on priority action items for the day; Continue listening to customer service recordings and examining the billing records; Answer questions from the staff regarding how to handle specific issues arising during customer service calls	1.10	\$215.00	\$236.50
5/27/2008	CM	Check voicemails left by customers who wish to be refunded and/or cancel service	4.00	\$15.00	\$60.00
5/27/2008	JC	Instruct team fielding customer calls on procedures for obtaining and recording DCC customer requests and cancellations	0.00	\$85.00	No Charge
			1.50		No Charge
5/27/2008	JC	Supervise Elliott and Joann while they make copies	3.50	\$85.00	\$297.50
5/27/2008	JW	Answer telephone calls from customers who wish to be refunded and/or cancel service; update product information spreadsheet	4.00	\$15.00	\$60.00
5/27/2008	MA	Sort, organize and respond to chargebacks	4.00	\$15.00	\$60.00
5/27/2008	MS	Read and reply to e-mail from PH regarding defendants' plane	0.00	\$85.00	No Charge
			0.20		No Charge
5/27/2008	MS	Review and scan in correspondence from HSBC	0.10	\$85.00	\$8.50
5/27/2008	MS	Send e-mail to Gloria Shurette at Bank of North Ga regarding checks to deposit	0.20	\$85.00	\$17.00
5/27/2008	MS	Receive and review e-mail from EH regarding payroll	0.00	\$85.00	No Charge
			0.10		No Charge
5/27/2008	PH	Exchange emails with Counsel Jay Nohr regarding notice of appointment in other jurisdictions	0.20	\$215.00	\$43.00
5/27/2008	PH	Exchange emails with VV regarding meeting	0.20	\$215.00	\$43.00

5/27/2008	PH	Meeting with defense counsel regarding access and IT issues	0.20	\$215.00	\$43.00
5/27/2008	PH	Exchange emails with defense counsel regarding customer service	0.20	\$215.00	\$43.00
5/27/2008	PH	Travel to DCC offices	0.00 0.60	\$215.00	No Charge No Charge
5/27/2008	PH	Introduce interns to DCC customer service system preparatory to their fielding customer service calls	0.00 0.90	\$215.00	No Charge No Charge
5/27/2008	PH	Exchange emails with MS regarding payroll	0.00 0.20	\$215.00	No Charge No Charge
5/27/2008	PH	Exchange emails with EH regarding payroll and customer service issues	0.00 0.20	\$215.00	No Charge No Charge
5/27/2008	PH	Meeting with EH regarding having our IT expert observe copying by defense	0.00 0.10	\$215.00	No Charge No Charge
5/27/2008	PH	Create Quickbooks accounts for Receivership entities and make initial deposits from balances from SunTrust, Provident, and Bank of America	1.20	\$215.00	\$258.00
5/27/2008	PH	Meeting to debrief temporary customer service employees	0.50	\$215.00	\$107.50
5/27/2008	PH	Telephone conference with EH regarding priorities for the week	0.00 0.20	\$215.00	No Charge No Charge
5/27/2008	PH	Record employee paycheck advances	0.30	\$215.00	\$64.50
5/27/2008	PH	Telephone conference with EH and JC regarding voicemail system	0.00 0.20	\$215.00	No Charge No Charge
5/27/2008	PH	Finalize Notice of Filing of Receivership Bond	0.20	\$215.00	\$43.00
5/27/2008	PH	Receive and review email from EH regarding voicemail system	0.00	\$215.00	No Charge

			0.10		No Charge
5/27/2008	PH	Receive and review email from EH regarding DCC alarm system	0.00	\$215.00	No Charge
			0.10		No Charge
5/27/2008	PH	Telephone conference with defense counsel Orr regarding access to DCC offices	0.20	\$215.00	\$43.00
5/27/2008	PH	Email to VV regarding meeting	0.10	\$215.00	\$21.50
5/27/2008	PH	Receive and review email from EH regarding alarm codes for the office and communications with the alarm company	0.00	\$215.00	No Charge
			0.10		No Charge
5/27/2008	PH	Receive and review email from EH regarding payroll processing	0.00	\$215.00	No Charge
			0.10		No Charge
5/27/2008	PH	Receive and review email from EH regarding Receivership team collecting customer information	0.00	\$215.00	No Charge
			0.10		No Charge
5/27/2008	PH	Receive and review email from EH along with proposed script for use in fielding calls from customers	0.00	\$215.00	No Charge
			0.20		No Charge
5/28/2008	CM	Check voicemails left by customers who wish to be refunded and/or cancel service	4.00	\$15.00	\$60.00
5/28/2008	JC	Research SSNs and TINs	1.00	\$85.00	\$85.00
5/28/2008	JC	Search for Choice Advantage and Sure Services information	1.50	\$85.00	\$127.50
5/28/2008	JC	Continue to work on the voicemail system	2.00	\$85.00	\$170.00
5/28/2008	JC	Review progress toward gathering statistics from customers	0.50	\$85.00	\$42.50
5/28/2008	JC	Check through Elliot and Ebor bank records	1.00	\$85.00	\$85.00

5/28/2008	JC	Telephone conference with MS to determine where we need to be in requesting documents	0.50	\$85.00	\$42.50
5/28/2008	JC	Follow up with airplane company	1.00	\$85.00	\$85.00
5/28/2008	JW	Answer telephone calls from customers who wish to be refunded and/or cancel service; update product information spreadsheet	4.00	\$15.00	\$60.00
5/28/2008	MA	Sort, organize and respond to chargebacks	4.00	\$15.00	\$60.00
5/28/2008	MS	Telephone conferences with several Direct Connect employees regarding payroll	0.50	\$85.00	\$42.50
5/28/2008	MS	Telephone conference with EH regarding payroll	0.00	\$85.00	No Charge
			0.20		No Charge
5/28/2008	MS	Go over payroll with Yolanda Wynn at Paychex	1.00	\$85.00	\$85.00
5/28/2008	MS	Exchange e-mails with Yolanda Wynn regarding payroll	0.20	\$85.00	\$17.00
5/28/2008	MS	Telephone conference with several Direct Connect employees regarding payroll	0.50	\$85.00	\$42.50
5/28/2008	MS	Sort and copy SureTouch cancellation customers' addresses	1.00	\$85.00	\$85.00
5/28/2008	MS	Telephone conference with JC regarding case and to do list	0.00	\$85.00	No Charge
			0.20		No Charge
5/28/2008	MS	Receive and review e-mail from EH regarding check distribution	0.00	\$85.00	No Charge
			0.10		No Charge
5/28/2008	MS	Telephone conference with JC to discuss bank accounts left to freeze and send orders to	0.00	\$85.00	No Charge
			0.40		No Charge
5/28/2008	PH	Travel to DCC offices	0.00	\$215.00	No Charge

			0.60		No Charge
5/28/2008	PH	Direct operations of staff answering customer calls, meeting with EH and JC regarding priorities for the day, and regarding merchant accounts	0.00	\$215.00	No Charge
			1.10		No Charge
5/28/2008	PH	Return to office	0.00	\$215.00	No Charge
			0.60		No Charge
5/28/2008	PH	Travel to FTC	0.00	\$215.00	No Charge
			0.50		No Charge
5/28/2008	PH	Meeting with VV and DB	1.90	\$215.00	\$408.50
5/28/2008	PH	Return to office	0.00	\$215.00	No Charge
			0.50		No Charge
5/28/2008	PH	Exchange several emails with EH regarding voicemail system and progress on merchant accounts	0.00	\$215.00	No Charge
			0.40		No Charge
5/28/2008	PH	Receive and review notice that bond has been filed	0.10	\$215.00	\$21.50
5/28/2008	PH	Exchange emails with MS regarding paycheck distribution at DCC	0.00	\$215.00	No Charge
			0.10		No Charge
5/28/2008	PH	Receive and review Leatherman PHV motion	0.10	\$215.00	\$21.50
5/28/2008	PH	Receive and review emails between EH and Beyond regarding Digicom account	0.00	\$215.00	No Charge
			0.10		No Charge
5/28/2008	PH	Exchange emails with MS regarding procedures for Paychex distribution	0.00	\$215.00	No Charge
			0.10		No Charge
5/28/2008	PH	Receive and review email from JS regarding PDK documents regarding plane	0.00	\$215.00	No Charge
			0.10		No Charge
5/28/2008	PH	Receive and review email regarding new passcode from voicemail system	0.10	\$215.00	\$21.50
5/28/2008	PH	Receive and review copy of letter from EH	0.00	\$215.00	No Charge

		to Chase Payment Tech	0.10		No Charge
5/29/2008	CM	Check voicemails left by customers who wish to be refunded and/or cancel service	4.00	\$15.00	\$60.00
5/29/2008	JC	Instruct team fielding customer calls on procedures for obtaining and recording DCC customer requests and cancellations	0.00	\$85.00	No Charge
			1.00		No Charge
5/29/2008	JC	Review and sort DCC mail	1.00	\$85.00	\$85.00
5/29/2008	JC	Print out information on all companies affiliated with Winter and Borenstein	2.00	\$85.00	\$170.00
5/29/2008	JC	Telephone conference with Jermaine Walker regarding plane	0.50	\$85.00	\$42.50
5/29/2008	JC	Draft letter to send to Jermaine Walker	1.00	\$85.00	\$85.00
5/29/2008	JW	Answer telephone calls from customers who wish to be refunded and/or cancel service; update product information spreadsheet	4.00	\$15.00	\$60.00
5/29/2008	MA	Sort, organize and respond to chargebacks	4.00	\$15.00	\$60.00
5/29/2008	MS	Work in Direct Connection Offices in Roswell; review payroll checks for accuracy; discover incorrect paychecks for second week of payroll and call in correct amounts to Paychex; inform employees that checks for the week of 5/12 - 5/16 would not be available; distribute checks to those employees who did not have checks from the week of 5/5 - 5/10	0.00	\$85.00	No Charge
			7.00		No Charge
5/29/2008	MS	Send e-mail to Yolanda Wynn to receive final total of payroll for Direct Connect	0.10	\$85.00	\$8.50
5/29/2008	PH	Receive and review email from JC regarding bank letter	0.00	\$215.00	No Charge
			0.10		No Charge
5/29/2008	PH	Exchange emails with defense counsel regarding pending Cobb County case	0.10	\$215.00	\$21.50

5/29/2008	PH	Email to defense counsel regarding possible pending litigation involving Girls Gone Wild	0.10	\$215.00	\$21.50
5/29/2008	PH	Receive and review lengthy email from counsel for Chase Payment Tech regarding chargebacks	0.20	\$215.00	\$43.00
5/29/2008	PH	Receive and review email from EH regarding tax ID numbers for defendants and related companies	0.00	\$215.00	No Charge
			0.10		No Charge
5/29/2008	PH	Receive and review email correspondence between EH and 19 communications	0.10	\$215.00	\$21.50
5/29/2008	PH	Receive and review email from EH to MS regarding processing of final payroll	0.00	\$215.00	No Charge
			0.10		No Charge
5/29/2008	PH	Receive and review email from defense counsel to VV regarding financial disclosure	0.10	\$215.00	\$21.50
5/29/2008	PH	Exchange multiple emails with EH, VV, and opposing counsel regarding allegations that the receiver has borrowed from company lines of credit	1.10	\$215.00	\$236.50
5/30/2008	CM	Check voicemails left by customers who wish to be refunded and/or cancel service	4.00	\$15.00	\$60.00
5/30/2008	JC	Instruct team fielding customer calls on procedures for obtaining and recording DCC customer requests and cancellations	0.00	\$85.00	No Charge
			0.80		No Charge
5/30/2008	JC	Review Ebor bank documents	1.50	\$85.00	\$127.50
5/30/2008	JC	Review bank receipts to discover new bank accounts and send email to MS documenting said accounts	1.50	\$85.00	\$127.50
5/30/2008	JW	Answer telephone calls from customers who wish to be refunded and/or cancel service; update product information spreadsheet	4.00	\$15.00	\$60.00

5/30/2008	MA	Sort, organize and respond to chargebacks	4.00	\$15.00	\$60.00
5/30/2008	MS	Work in Direct Connection offices in Roswell; review paychecks for accuracy and distribute to employees	7.00	\$85.00	\$595.00
5/30/2008	PH	Receive and review email correspondence between EH and SunTrust regarding line of credit issue	0.00	\$215.00	No Charge
			0.10		No Charge
5/30/2008	PH	Receive and review email from EH regarding summary of week's work and partial explanation from SunTrust	0.00	\$215.00	No Charge
			0.10		No Charge
5/30/2008	PH	Email from EH regarding SunTrust	0.00	\$215.00	No Charge
			0.10		No Charge
5/30/2008	PH	Receive and review email from Attorney Medlin regarding allegation of loan from company LOC	0.10	\$215.00	\$21.50
6/02/2008	CM	Answer telephone calls from customers who wish to be refunded and/or cancel service; update product information spreadsheet	4.00	\$15.00	\$60.00
6/02/2008	JC	Email and meet with MS regarding	0.00	\$85.00	No Charge
			0.40		No Charge
6/02/2008	JC	Review and process notice of service with MS	0.40	\$85.00	\$34.00
6/02/2008	JC	Correspond with MS regarding employee timesheets, payment of Direct Connection employees, and return of the service of process	0.00	\$85.00	No Charge
			1.00		No Charge
6/02/2008	JC	Instruct team fielding customer calls on procedures for obtaining and recording DCC customer requests and cancellations	0.00	\$85.00	No Charge
			1.00		No Charge
6/02/2008	JC	Track down bank records	0.50	\$85.00	\$42.50

6/02/2008	JC	Review Choice Advantages and Choice Programs accounts	1.50	\$85.00	\$127.50
6/02/2008	JC	Research Ebor planes and contact the Gwinnett airport to arrange for freeze of the plane	1.20	\$85.00	\$102.00
6/02/2008	JC	Review and organize DCC mail	0.50	\$85.00	\$42.50
6/02/2008	JC	Instruct team fielding customer calls on procedures for obtaining and recording DCC customer requests and cancellations	0.00	\$85.00	No Charge
			1.50		No Charge
6/02/2008	JW	Sort, organize and respond to chargebacks	4.00	\$15.00	\$60.00
6/02/2008	MA	Check voicemails left by customers who wish to be refunded and/or cancel service	4.00	\$15.00	\$60.00
6/02/2008	MS	Assist EH with mailing of Orders to various businesses	1.00	\$85.00	\$85.00
6/02/2008	PH	Receive and review email from EH regarding SunTrust	0.00	\$215.00	No Charge
			0.10		No Charge
6/02/2008	PH	Receive and review correspondence between FTC and defense counsel	0.20	\$215.00	\$43.00
6/02/2008	PH	Receive and review email from MS regarding Paychex	0.00	\$215.00	No Charge
			0.10		No Charge
6/02/2008	PH	Receive and review email from EH regarding status of assignments	0.00	\$215.00	No Charge
			0.10		No Charge
6/02/2008	PH	Exchange emails with EH regarding money from credit card processor	0.00	\$215.00	No Charge
			0.10		No Charge
6/02/2008	PH	Review draft letters to merchant card processors and finalize	0.20	\$215.00	\$43.00
6/02/2008	PH	Receive and review email from MS regarding DCCI payroll	0.00	\$215.00	No Charge
			0.10		No Charge
6/02/2008	PH	Exchange emails with VV regarding	0.20	\$215.00	\$43.00

Cornerstone and service

6/02/2008	PH	Exchange emails with EH regarding today's action items and progress on priority items	0.00	\$215.00	No Charge
			0.20		No Charge
6/03/2008	CM	Answer telephone calls from customers who wish to be refunded and/or cancel service; update product information spreadsheet	4.00	\$15.00	\$60.00
6/03/2008	JC	Review email on SunTrust line of credit draw down	0.20	\$85.00	\$17.00
6/03/2008	JW	Sort, organize and respond to chargebacks	4.00	\$15.00	\$60.00
6/03/2008	MA	Check voicemails left by customers who wish to be refunded and/or cancel service	4.00	\$15.00	\$60.00
6/03/2008	MS	Exchange e-mails with Receiver regarding Return of Service forms	0.00	\$85.00	No Charge
			0.20		No Charge
6/03/2008	MS	Exchange e-mails with JC regarding Return of Service forms	0.00	\$85.00	No Charge
			0.20		No Charge
6/03/2008	PH	Receive and review email from VV requesting information	0.10	\$215.00	\$21.50
6/03/2008	PH	Telephone conference with VV regarding progress	0.10	\$215.00	\$21.50
6/03/2008	PH	Telephone conference with EH regarding securing accounts in name of other companies	0.00	\$215.00	No Charge
			0.10		No Charge
6/03/2008	PH	Receive and review email from MS regarding plane at PDK	0.00	\$215.00	No Charge
			0.10		No Charge
6/03/2008	PH	Receive and review email from MS regarding plane at Lawrenceville airport	0.00	\$215.00	No Charge
			0.10		No Charge
6/03/2008	PH	Receive and review notice of docket entries for four returns of service	0.10	\$215.00	\$21.50

6/03/2008	PH	Receive and review email from SunTrust explaining line of credit issue	0.10	\$215.00	\$21.50
6/03/2008	PH	Receive and review email from EH regarding 19 Communications	0.10	\$215.00	\$21.50
6/04/2008	CM	Answer telephone calls from customers who wish to be refunded and/or cancel service; update product information spreadsheet	4.00	\$15.00	\$60.00
6/04/2008	JC	Email MS regarding letter to Gwinnett sheriff and attorney regarding the plane	0.00	\$85.00	No Charge
			0.20		No Charge
6/04/2008	JC	Attend firm meeting to discuss the case	0.00	\$85.00	No Charge
			1.00		No Charge
6/04/2008	JC	Draft letter to request the Choice Advantage and Choice Programs accounts be frozen	0.80	\$85.00	\$68.00
6/04/2008	JC	Telephone Conference with Caroline Abbinante of United Marketing	0.40	\$85.00	\$34.00
6/04/2008	JC	Draft and email letter to UMG requesting information about their account	0.80	\$85.00	\$68.00
6/04/2008	JC	Telephone Conference with Ron Gutman, counsel for Verifi, regarding Verifi's relationship with Direct Connection	0.60	\$85.00	\$51.00
6/04/2008	JC	Email Danielle Miller of Method Films Incorporation with a copy of the Order	0.40	\$85.00	\$34.00
6/04/2008	JC	Instruct team fielding customer calls on procedures for obtaining and recording DCC customer requests and cancellations	0.00	\$85.00	No Charge
			0.60		No Charge
6/04/2008	JC	Receive and organize DCC mail	0.60	\$85.00	\$51.00
6/04/2008	JW	Sort, organize and respond to chargebacks	4.00	\$15.00	\$60.00
6/04/2008	MA	Check voicemails left by customers who wish to be refunded and/or cancel service	4.00	\$15.00	\$60.00
6/04/2008	MS	Attend firm meeting to discuss progress	0.00	\$85.00	No Charge

		of case	0.90		No Charge
6/04/2008	MS	Receive and review e-mail from JC regarding Choice Advantage and Choice Program accounts	0.00	\$85.00	No Charge
			0.10		No Charge
6/04/2008	MS	Telephone conference with employee Kim Jenkins regarding second payroll check; e-mail payroll specialist regarding the check	0.20	\$85.00	\$17.00
6/04/2008	MS	Telephone conference with Alyssa Klausner from Process America	0.20	\$85.00	\$17.00
6/04/2008	MS	Send e-mail to Receiver, EH and JC regarding Process America account	0.00	\$85.00	No Charge
			0.10		No Charge
6/04/2008	MS	Exchange e-mails with Receiver regarding the Direct Connection payroll checks	0.00	\$85.00	No Charge
			0.20		No Charge
6/04/2008	MS	Exchange e-mails with JC regarding aircraft at Gwinnett County Airport	0.00	\$85.00	No Charge
			0.20		No Charge
6/04/2008	MS	Prepare letter and forward checks to employees who have not contacted us to arrange for pick-up	0.30	\$85.00	\$25.50
6/04/2008	PH	Email to EH regarding facts supporting expansion of the receivership	0.00	\$215.00	No Charge
			0.10		No Charge
6/04/2008	PH	Receive and review detailed voicemail from Gary Carpenter, Attorney for Cornerstone	0.10	\$215.00	\$21.50
6/04/2008	PH	Email to EH regarding follow up on call to Cornerstone	0.00	\$215.00	No Charge
			0.10		No Charge
6/04/2008	PH	Email EH regarding priorities for the day and new assignments	0.00	\$215.00	No Charge
			0.10		No Charge
6/04/2008	PH	Receive and review email from MS forwarding information to VV	0.00	\$215.00	No Charge
			0.10		No Charge

6/04/2008	PH	Email to EH regarding contacting GGW for information	0.00	\$215.00	No Charge
			0.10		No Charge
6/04/2008	PH	Exchange emails with MS regarding leftover employee checks and mailing them to employees	0.00	\$215.00	No Charge
			0.10		No Charge
6/04/2008	PH	Review lengthy list of EH's priority action items and give him direction on top priorities	0.50	\$215.00	\$107.50
6/04/2008	PH	Exchange emails with VV regarding acronyms	0.10	\$215.00	\$21.50
6/04/2008	PH	Begin work on Receiver's First Interim Report	2.10	\$215.00	\$451.50
6/04/2008	PH	Meeting with DCC team to set priorities, deadlines, and goals	0.50	\$215.00	\$107.50
6/04/2008	PH	Exchange email with EH regarding bank letter	0.00	\$215.00	No Charge
			0.10		No Charge
6/04/2008	PH	Receive and review copy of letter from SunTrust regarding letter of explanation	0.10	\$215.00	\$21.50
6/04/2008	PH	Receive and review email from VV regarding BBB complaints	0.20	\$215.00	\$43.00
6/04/2008	PH	Receive and review notice of docket entry for defendants' motion for extension of time	0.10	\$215.00	\$21.50
6/04/2008	PH	Email to VV regarding business cards	0.10	\$215.00	\$21.50
6/04/2008	PH	Exchange emails with MS regarding new bank accounts	0.00	\$215.00	No Charge
			0.10		No Charge
6/05/2008	CM	Answer telephone calls from customers who wish to be refunded and/or cancel service; update product information spreadsheet	4.00	\$15.00	\$60.00
6/05/2008	JC	Send email to Receiver regarding the status of the Verifi vendor	0.40	\$85.00	\$34.00

6/05/2008	JC	Telephone conference with Judy Garilli at Encore Marketing about the Order	0.30	\$85.00	\$25.50
6/05/2008	JC	Send email to Judy Garilli regarding information we need	0.40	\$85.00	\$34.00
6/05/2008	JC	Research and send note to Jay Nohr regarding motion for expansion of the receivership to cover other entities	1.40	\$85.00	\$119.00
6/05/2008	JC	Review emails and discuss with MS letter to Gwinnett regarding plane	0.00	\$85.00	No Charge
			0.60		No Charge
6/05/2008	JW	Sort, organize and respond to chargebacks	4.00	\$15.00	\$60.00
6/05/2008	MA	Check voicemails left by customers who wish to be refunded and/or cancel service	4.00	\$15.00	\$60.00
6/05/2008	MS	Telephone conference with EH regarding credit card processing companies	0.00	\$85.00	No Charge
			0.20		No Charge
6/05/2008	MS	Receive and review e-mail from EH regarding his conversation with Alyssa Klausner	0.00	\$85.00	No Charge
			0.10		No Charge
6/05/2008	MS	Exchange e-mails with Nancy Hoadley regarding Bank of America check	0.20	\$85.00	\$17.00
6/05/2008	MS	Receive and review e-mail from EH regarding payment breakdown of checks received from banks thus far	0.00	\$85.00	No Charge
			0.10		No Charge
6/05/2008	MS	Telephone conference with Paychex supervisor regarding check for Kim Jenkins; request new check be issued; notify Kim Jenkins that her check will be available on June 5th	0.20	\$85.00	\$17.00
6/05/2008	MS	Telephone conference with Bank of America representative to locate account from which the \$9K transfer came from	0.30	\$85.00	\$25.50
6/05/2008	PH	Receive and review email from VV regarding July 11 hearing	0.10	\$215.00	\$21.50

6/05/2008	PH	Receive and review email from EH regarding credit card processors	0.00	\$215.00	No Charge
			0.10		No Charge
6/05/2008	PH	Telephone conference with EH regarding email from Payment Tech	0.00	\$215.00	No Charge
			0.20		No Charge
6/05/2008	PH	Receive and review email from EH regarding expanding receivership	0.00	\$215.00	No Charge
			0.10		No Charge
6/05/2008	PH	Telephone conference with Bill Orr regarding access to DCC office	0.10	\$215.00	\$21.50
6/05/2008	PH	Telephone conference with EH regarding priorities for the day	0.00	\$215.00	No Charge
			0.40		No Charge
6/05/2008	PH	Exchange emails with VV regarding access to Digicom info	0.20	\$215.00	\$43.00
6/05/2008	PH	Exchange emails with VV regarding Digicom	0.10	\$215.00	\$21.50
6/05/2008	PH	Email to court regarding access issues raised by the defendants	0.20	\$215.00	\$43.00
6/05/2008	PH	Exchange emails with MS regarding demand for payment from DCC cleaning person	0.00	\$215.00	No Charge
			0.10		No Charge
6/05/2008	PH	Receive and review email from JC regarding Verifi	0.10	\$215.00	\$21.50
6/05/2008	PH	Receive and review email from EH regarding cleaning of office	0.00	\$215.00	No Charge
			0.10		No Charge
6/05/2008	PH	Receive and review email from EH attaching schedule of Receivership assets	0.00	\$215.00	No Charge
			0.20		No Charge
6/05/2008	PH	Email to VV forwarding asset schedule	0.10	\$215.00	\$21.50
6/05/2008	PH	Email to Bill Orr forwarding asset schedule	0.10	\$215.00	\$21.50
6/05/2008	PH	Email to EH regarding staffing on Friday	0.00	\$215.00	No Charge

			0.10		No Charge
6/05/2008	PH	Telephone conference with Bill Orr regarding access to DCC office	0.10	\$215.00	\$21.50
6/05/2008	PH	Telephone conference with EH regarding access for defendants	0.00	\$215.00	No Charge
			0.10		No Charge
6/05/2008	PH	Receive and review email exchange between FTC and defense counsel regarding extension of time to answer	0.20	\$215.00	\$43.00
6/05/2008	PH	Receive and review email from VV regarding deficient financial disclosures	0.10	\$215.00	\$21.50
6/05/2008	PH	Receive and review notice of docket entry and amended motion to extend time	0.20	\$215.00	\$43.00
6/05/2008	PH	Receive and review email exchange between defense counsel and clerk for Judge Batten	0.20	\$215.00	\$43.00
6/05/2008	PH	Receive and review email from EH to Process America	0.00	\$215.00	No Charge
			0.10		No Charge
6/05/2008	PH	Receive and review email from EH to Little and Counsel Jay Nohr regarding merchant accounts	0.00	\$215.00	No Charge
			0.10		No Charge
6/05/2008	PH	Receive and review email from VV regarding change in hearing date	0.10	\$215.00	\$21.50
6/05/2008	PH	Telephone conference with EH regarding staffing new assignments	0.00	\$215.00	No Charge
			0.20		No Charge
6/06/2008	CM	Answer telephone calls from customers who wish to be refunded and/or cancel service; update product information spreadsheet	4.00	\$15.00	\$60.00
6/06/2008	JC	Correspond with EH regarding securing the two planes	0.00	\$85.00	No Charge
			0.20		No Charge
6/06/2008	JC	Correspond with Receiver about UMG account	0.00	\$85.00	No Charge

			0.80		No Charge
6/06/2008	JC	Email Glen Kowalski about My Advisor account with UMG at recommendation of Receiver	0.20	\$85.00	\$17.00
6/06/2008	JC	Email Mantra Films with the Order and a request for information about the Direct Connection account	0.80	\$85.00	\$68.00
6/06/2008	JC	Telephone Conference with Glenn Kowalski, claims manager at UMG, about the Direct Connection account	0.60	\$85.00	\$51.00
6/06/2008	JW	Sort, organize and respond to chargebacks	4.00	\$15.00	\$60.00
6/06/2008	MA	Check voicemails left by customers who wish to be refunded and/or cancel service	4.00	\$15.00	\$60.00
6/06/2008	PH	Telephone conference with Major David Parr of the Gwinnett Sheriff's Department regarding airplane at Lawrenceville airport	0.10	\$215.00	\$21.50
6/06/2008	PH	Email to EH regarding prescripts	0.00 0.10	\$215.00	No Charge No Charge
6/06/2008	PH	Exchange emails with defense counsel regarding ongoing litigation and meeting	0.20	\$215.00	\$43.00
6/06/2008	PH	Receive and review email regarding activity in the DCC office today	0.10	\$215.00	\$21.50
6/06/2008	PH	Receive and review email from MS regarding lack of Choice accounts at Wachovia	0.00 0.10	\$215.00	No Charge No Charge
6/06/2008	PH	Email to EH regarding clarification of information received from merchant processor	0.00 0.10	\$215.00	No Charge No Charge
6/06/2008	PH	Continue work on Receiver's First Interim Report	0.80	\$215.00	\$172.00
6/06/2008	PH	Email to team regarding conversation with Major Parr	0.00 0.10	\$215.00	No Charge No Charge
6/06/2008	PH	Receive and review email from merchant	0.00	\$215.00	No Charge

		processor and draft response pointing out violation of the order	0.30		No Charge
6/06/2008	PH	Receive and review email from MS regarding pending assignments and transfer of Choice accounts	0.10	\$215.00	\$21.50
6/06/2008	PH	Receive and review email from Craig Rickard	0.10	\$215.00	\$21.50
6/06/2008	PH	Exchange emails with MS regarding Choice Accounts	0.00	\$215.00	No Charge
			0.10		No Charge
6/06/2008	PH	Receive and review copy of email from EH to CC company	0.00	\$215.00	No Charge
			0.10		No Charge
6/06/2008	PH	Email to VV regarding explanation from SunTrust	0.10	\$215.00	\$21.50
6/06/2008	PH	Email to VV regarding information from 19 Communications	0.10	\$215.00	\$21.50
6/06/2008	PH	Receive and review email from EH to Chase Payment Tech asking for prompt action	0.00	\$215.00	No Charge
			0.10		No Charge
6/06/2008	PH	Receive and review email from EH regarding updates to summary asset schedule	0.10	\$215.00	\$21.50
6/06/2008	PH	Telephone conference with EH regarding assignments for the morning	0.00	\$215.00	No Charge
			0.10		No Charge
6/06/2008	PH	Receive and review Order scheduling hearing and setting briefing schedule	0.10	\$215.00	\$21.50
6/06/2008	PH	Exchange emails with VV regarding receivership assets	0.10	\$215.00	\$21.50
6/06/2008	PH	Email to EH regarding updating chart of assets	0.00	\$215.00	No Charge
			0.10		No Charge
6/06/2008	PH	Exchange emails with EH regarding letters regarding Choice company bank accounts	0.00	\$215.00	No Charge

			0.10		No Charge
6/06/2008	PH	Receive and review FTC's Motion to Stop Ex Parte Communications and materials in support	0.30	\$215.00	\$64.50
6/06/2008	PH	Receive and review email from EH regarding aircraft information	0.00	\$215.00	No Charge
			0.10		No Charge
6/06/2008	PH	Exchange emails with EH regarding update on UMG contacts	0.00	\$215.00	No Charge
			0.10		No Charge
6/06/2008	PH	Exchange emails with JC regarding UMG	0.00	\$215.00	No Charge
			0.20		No Charge
6/06/2008	PH	Email to EH regarding sales statistics	0.00	\$215.00	No Charge
			0.10		No Charge
6/06/2008	PH	Exchange emails with JC regarding UMG money flow	0.00	\$215.00	No Charge
			0.10		No Charge
6/06/2008	PH	Exchange emails with MS regarding Choice accounts	0.00	\$215.00	No Charge
			0.20		No Charge
6/06/2008	PH	Receive and review email from Craig Rickard regarding Process America	0.10	\$215.00	\$21.50
6/06/2008	PH	Exchange emails with JC regarding flow of money from UMG to DCC	0.00	\$215.00	No Charge
			0.10		No Charge
6/08/2008	PH	Receive and review email from EH regarding merchant account statistics	0.00	\$215.00	No Charge
			0.10		No Charge
6/08/2008	PH	Telephone conference with EH regarding prescripts	0.00	\$215.00	No Charge
			0.10		No Charge
6/08/2008	PH	Email MAH regarding prescripts	0.00	\$215.00	No Charge
			0.10		No Charge
6/08/2008	PH	Continue work on First Interim Report	7.70	\$215.00	\$1,655.50
6/08/2008	PH	Receive and review lengthy email from EH regarding findings thus far	0.00	\$215.00	No Charge
			0.20		No Charge

6/09/2008	CM	Check voicemails left by customers who wish to be refunded and/or cancel service	4.00	\$15.00	\$60.00
6/09/2008	JC	Email Counsel Jay Nohr about expanding the receivership	0.60	\$85.00	\$51.00
6/09/2008	JC	Telephone Conference with Sandra Diggs, CFO of Encore Marketing regarding her company's relationship with Direct Connection, and arranging for the information to be sent to me	0.80	\$85.00	\$68.00
6/09/2008	JC	Follow up with Glen Kowalski to get information on My Advisor	0.40	\$85.00	\$34.00
6/09/2008	JC	Email EH about my contacts and the DC case generally	0.00	\$85.00	No Charge
			0.60		No Charge
6/09/2008	JC	Email Encore Marketing asking for more information	0.40	\$85.00	\$34.00
6/09/2008	JC	Email MS regarding firm meeting on Friday	0.00	\$85.00	No Charge
			0.20		No Charge
6/09/2008	JC	Receive and review information from UMG after speaking on the phone with to their counsel and forwarding information to EH and Receiver	1.00	\$85.00	\$85.00
6/09/2008	JC	Update contact information of contacts with various vendors	0.50	\$85.00	\$42.50
6/09/2008	JC	Email Counsel Jay Nohr about expanding the Receivership	0.60	\$85.00	\$51.00
6/09/2008	JW	Answer telephone calls from customers who wish to be refunded and/or cancel service; update product information spreadsheet	4.00	\$15.00	\$60.00
6/09/2008	MA	Sort, organize and respond to chargebacks	4.00	\$15.00	\$60.00
6/09/2008	MS	Telephone conference with employee Cornelius Gray regarding check that was not issued in March; e-mail payroll specialist for more information	0.20	\$85.00	\$17.00

6/09/2008	MS	Receive and review e-mail from EH regarding DC Consulting account at Bank of America	0.00	\$85.00	No Charge
			0.10		No Charge
6/09/2008	MS	E-mail Nancy Hoadley at Bank of America regarding DC Consulting account	0.10	\$85.00	\$8.50
6/09/2008	MS	Receive and review e-mail from Nancy Hoadley regarding DC Consulting account	0.10	\$85.00	\$8.50
6/09/2008	MS	Exchange e-mails with EH and JC regarding meeting on Friday	0.00	\$85.00	No Charge
			0.20		No Charge
6/09/2008	PH	Email to MS regarding setting team meeting	0.00	\$215.00	No Charge
			0.10		No Charge
6/09/2008	PH	Receive and review email from EH to counsel for ManuLife	0.00	\$215.00	No Charge
			0.10		No Charge
6/09/2008	PH	Meeting with MS regarding airplane in Gwinnett County	0.00	\$215.00	No Charge
			0.10		No Charge
6/09/2008	PH	Telephone conference with EH regarding updates and progress on goals today	0.00	\$215.00	No Charge
			0.20		No Charge
6/09/2008	PH	Email from defense counsel regarding pending litigation	0.10	\$215.00	\$21.50
6/09/2008	PH	Telephone conference with VV regarding additional statistics	0.10	\$215.00	\$21.50
6/09/2008	PH	Travel to FTC offices	0.00	\$215.00	No Charge
			0.50		No Charge
6/09/2008	PH	Meeting with VV	1.50	\$215.00	\$322.50
6/09/2008	PH	Return to office	0.00	\$215.00	No Charge
			0.50		No Charge
6/09/2008	PH	Exchange emails with EH regarding prescripts files	0.00	\$215.00	No Charge
			0.10		No Charge
6/09/2008	PH	Receive and review email from defense counsel regarding pending litigation	0.10	\$215.00	\$21.50

6/09/2008	PH	Receive and review email from MS regarding BOA accounts	0.00	\$215.00	No Charge
			0.10		No Charge
6/09/2008	PH	Email from EH regarding possible new bank account at BOA	0.00	\$215.00	No Charge
			0.10		No Charge
6/09/2008	PH	Telephone conference with VV regarding computer records	0.10	\$215.00	\$21.50
6/09/2008	PH	Receive and review email from counsel for Litle and Co.	0.10	\$215.00	\$21.50
6/09/2008	PH	Receive and review email from Counsel Jay Nohr regarding expanding the Receivership	0.10	\$215.00	\$21.50
6/10/2008	CM	Check voicemails left by customers who wish to be refunded and/or cancel service	4.00	\$15.00	\$60.00
6/10/2008	JC	Email MS regarding filing of Encore and UMG exhibits	0.00	\$85.00	No Charge
			0.20		No Charge
6/10/2008	JC	Email Receiver regarding calls for dissatisfied customers	0.00	\$85.00	No Charge
			0.60		No Charge
6/10/2008	JC	Exchange emails with MS regarding Bank of America statements	0.00	\$85.00	No Charge
			0.20		No Charge
6/10/2008	JC	Email Judy Garilli from Encore Marketing requesting more updates on vendor information	0.10	\$85.00	\$8.50
6/10/2008	JC	Update the asset summary sheet	0.60	\$85.00	\$51.00
6/10/2008	JC	Leave voicemail with Cbeyond about cancellation of Digicom account	0.20	\$85.00	\$17.00
6/10/2008	JC	Speak and email Gene Watkins of Cbeyond regarding cancellation of Digicom account	0.60	\$85.00	\$51.00
6/10/2008	JW	Answer telephone calls from customers who wish to be refunded and/or cancel service; update product information spreadsheet	4.00	\$15.00	\$60.00

6/10/2008	MA	Sort, organize and respond to chargebacks	4.00	\$15.00	\$60.00
6/10/2008	MS	Exchange e-mails with JC regarding Bank of America bank statements	0.00	\$85.00	No Charge
			0.20		No Charge
6/10/2008	MS	Exchange e-mails with payroll specialist regarding Cornelius Gray's last check with DCC; send e-mail to EH and Receiver advising	0.20	\$85.00	\$17.00
6/10/2008	PH	Receive and review email from EH regarding conference call	0.00	\$215.00	No Charge
			0.10		No Charge
6/10/2008	PH	Receive and review email from MS regarding team meeting	0.00	\$215.00	No Charge
			0.10		No Charge
6/10/2008	PH	Receive and review email from EH regarding Chase Paymentech	0.00	\$215.00	No Charge
			0.10		No Charge
6/10/2008	PH	Receive and review email from JC regarding UMG statistic	0.00	\$215.00	No Charge
			0.10		No Charge
6/10/2008	PH	Telephone conference with VV regarding analysis	0.10	\$215.00	\$21.50
6/10/2008	PH	Receive and review notice of new docket entry for notice of appearance by Charles Medlin	0.10	\$215.00	\$21.50
6/10/2008	PH	Telephone conference with EH regarding conference call with credit card merchant	0.00	\$215.00	No Charge
			0.10		No Charge
6/10/2008	PH	Conference call with counsel for National Merchant Processing	0.30	\$215.00	\$64.50
6/10/2008	PH	Post-conference call telephone conference with EH to set task list in light of call	0.00	\$215.00	No Charge
			0.10		No Charge
6/10/2008	PH	Exchange emails with JC regarding staffing of customer service lines	0.00	\$215.00	No Charge
			0.20		No Charge

6/10/2008	PH	Receive and review defendants' emergency motion of partial release of funds	0.10	\$215.00	\$21.50
6/10/2008	PH	Receive and review email from EH regarding priorities list	0.00	\$215.00	No Charge
			0.10		No Charge
6/10/2008	PH	Receive and review email from EH regarding merchant processor asking for information	0.00	\$215.00	No Charge
			0.10		No Charge
6/10/2008	PH	Exchange emails with EH and MS regarding payroll for terminated employee	0.00	\$215.00	No Charge
			0.10		No Charge
6/10/2008	PH	Receive and review email from clerk notifying us of the time for the hearing on defendant's motion regarding fees	0.10	\$215.00	\$21.50
6/10/2008	PH	Exchange emails with EH regarding chargeback issue	0.00	\$215.00	No Charge
			0.20		No Charge
6/10/2008	PH	Receive and review affidavit of Joann Winter in support of her motion for release of funds	0.20	\$215.00	\$43.00
6/10/2008	PH	Email to MS and JC regarding preparing a response to defendants' motion for release of funds	0.10	\$215.00	\$21.50
6/10/2008	PH	Email to MS regarding transfer of CA and CP account balances	0.10	\$215.00	\$21.50
6/10/2008	PH	Receive and review brief in support of emergency motion for partial release of funds	0.30	\$215.00	\$64.50
6/10/2008	PH	Receive and review affidavit of Elliott Borenstein in support of his motion for release of funds	0.20	\$215.00	\$43.00
6/11/2008	CM	Check voicemails left by customers who wish to be refunded and/or cancel service	4.00	\$15.00	\$60.00
6/11/2008	JC	Discuss Defendants Motion for Attorneys Fees with Receiver	0.30	\$85.00	\$25.50

6/11/2008	JC	Review and research the cases of opposing counsel's motion for attorney fees	1.60	\$85.00	\$136.00
6/11/2008	JC	Research cases and motions for Motion opposing release of attorney fees	2.50	\$85.00	\$212.50
6/11/2008	JC	Draft Declaration for Receiver	0.50	\$85.00	\$42.50
6/11/2008	JW	Answer telephone calls from customers who wish to be refunded and/or cancel service; update product information spreadsheet	4.00	\$15.00	\$60.00
6/11/2008	MA	Sort, organize and respond to chargebacks	4.00	\$15.00	\$60.00
6/11/2008	MS	Receive and review e-mail from JC regarding Motion for Attorneys Fees	0.00	\$85.00	No Charge
			0.10		No Charge
6/11/2008	MS	Receive voicemail from Jean Watkins with Cbeyond, a vendor for Direct Connection; return call and leave message	0.10	\$85.00	\$8.50
6/11/2008	MS	Receive and review e-mail from Janet Bullock at SunTrust regarding Choice Accounts	0.10	\$85.00	\$8.50
6/11/2008	PH	Exchange emails with MS regarding PI hearing	0.00	\$215.00	No Charge
			0.10		No Charge
6/11/2008	PH	Lengthy email to all team members setting forth new assignments and priorities	0.00	\$215.00	No Charge
			0.40		No Charge
6/11/2008	PH	Telephone conference with defense counsel regarding health insurance coverage	0.10	\$215.00	\$21.50
6/11/2008	PH	Receive and review email from MS regarding transfer of Choice SunTrust accounts	0.00	\$215.00	No Charge
			0.10		No Charge
6/11/2008	PH	Exchange emails with defense counsel regarding BCBS and email EH regarding assignment related to that issue	0.20	\$215.00	\$43.00

6/11/2008	PH	Receive and review email from EH to Process America	0.00	\$215.00	No Charge
			0.10		No Charge
6/11/2008	PH	Receive and review email from EH to Little and Counsel Jay Nohr regarding requested information	0.00	\$215.00	No Charge
			0.10		No Charge
6/11/2008	PH	Receive and review email from EH regarding plan for tomorrow	0.00	\$215.00	No Charge
			0.10		No Charge
6/11/2008	PH	Meeting with CLE regarding assignments at DCC tomorrow	0.00	\$215.00	No Charge
			0.10		No Charge
6/11/2008	PH	Leave a detailed voicemail for defense counsel regarding access to Marietta office	0.10	\$215.00	\$21.50
6/11/2008	PH	Email to VV regarding prescripts	0.10	\$215.00	\$21.50
6/11/2008	PH	Email to VV regarding map of the DCC office	0.10	\$215.00	\$21.50
6/11/2008	PH	Telephone conference with JC regarding response to defendants' motion for release of fees	0.00	\$215.00	No Charge
			0.20		No Charge
6/11/2008	PH	Receive and review Order from Judge Batten granting motion for hearing on defendants' motion	0.10	\$215.00	\$21.50
6/11/2008	PH	Telephone conference with EH regarding staffing	0.00	\$215.00	No Charge
			0.10		No Charge
6/11/2008	PH	Exchange emails with Counsel Jay Nohr regarding response to defendants' motion	0.20	\$215.00	\$43.00
6/11/2008	PH	Receive and review detailed voicemail from defense counsel regarding access to Marietta office	0.10	\$215.00	\$21.50
6/11/2008	PH	Receive and review email from EH regarding staffing in Roswell tomorrow	0.00	\$215.00	No Charge
			0.10		No Charge

6/11/2008	PH	Receive and review email from VV to Tonia regarding map of the office	0.10	\$215.00	\$21.50
6/11/2008	PH	Meeting with MS regarding distribution of defendants' financial statements	0.00	\$215.00	No Charge
			0.10		No Charge
6/11/2008	PH	Telephone conference with VV regarding motion to release funds	0.10	\$215.00	\$21.50
6/11/2008	PH	Telephone conference with VV regarding defendants' motion to release fees	0.10	\$215.00	\$21.50
6/11/2008	PH	Leave voicemail for attorney Medlin	0.10	\$215.00	\$21.50
6/11/2008	PH	Meeting with JC regarding response to motion	0.00	\$215.00	No Charge
			0.10		No Charge
6/12/2008	CE	Meet with EH regarding status of onsite investigation	0.00	\$85.00	No Charge
			2.50		No Charge
6/12/2008	CE	Conduct research to locate Blue Cross/Blue Shield policy information; telephone conference with legal department regarding COBRA and placing policy on hold	0.50	\$85.00	\$42.50
6/12/2008	CE	Meet with EH regarding onsite document review and organization	0.00	\$85.00	No Charge
			0.60		No Charge
6/12/2008	CE	Telephone conference with Michael Hurst with Blue Cross/Blue Shield regarding health insurance and COBRA for Direct Connection	0.30	\$85.00	\$25.50
6/12/2008	CE	Telephone conference with assistant for Teresa Atkinson at Scana Energy regarding gas shut off at Direct Connection offices; transmit copy of TRO	0.20	\$85.00	\$17.00
6/12/2008	CM	Check voicemails left by customers who wish to be refunded and/or cancel service	4.00	\$15.00	\$60.00
6/12/2008	JC	Complete Declaration of Pat Huddleston	0.60	\$85.00	\$51.00
6/12/2008	JC	Discuss and make revisions to first draft of Motion in Opposition to Defendants	1.40	\$85.00	\$119.00

Motion for Attorney Fees

6/12/2008	JC	Review to-do list email and email EH regarding priority for that day	0.00	\$85.00	No Charge
			0.30		No Charge
6/12/2008	JC	Email Ron Gutman at Verifi requesting information about their relationship with DCC	0.50	\$85.00	\$42.50
6/12/2008	JC	Instruct team fielding customer calls on procedures for obtaining and recording DCC customer requests and cancellations	0.00	\$85.00	No Charge
			0.40		No Charge
6/12/2008	JC	Exchange emails with Gene Watkins of Cbeyond regarding the details of the Digicom and Direct Connection accounts	0.50	\$85.00	\$42.50
6/12/2008	JC	Telephone conference and email with Marc Bearden of SunTrust regarding letter releasing the Receiver for liability for SunTrust's accidental transfer of \$100,000 to Receiver	0.80	\$85.00	\$68.00
6/12/2008	JC	Revise Declaration of Pat Huddleston send Motion in Opposition to Defendants Motion for Attorneys Fees	0.80	\$85.00	\$68.00
6/12/2008	JC	Draft letter to Mantra Films regarding relationship with DCC	0.50	\$85.00	\$42.50
6/12/2008	JC	Draft letter to Method Films regarding relationship with DCC	0.30	\$85.00	\$25.50
6/12/2008	JW	Answer telephone calls from customers who wish to be refunded and/or cancel service; update product information spreadsheet	4.00	\$15.00	\$60.00
6/12/2008	MA	Sort, organize and respond to chargebacks	4.00	\$15.00	\$60.00
6/12/2008	MS	Perform corporation search for Mantra, GGW and Method Films	0.20	\$85.00	\$17.00
6/12/2008	PH	Exchange emails with VV regarding briefing schedule	0.20	\$215.00	\$43.00

6/12/2008	PH	Receive and review JC's first draft of response motion and make revisions	0.50	\$215.00	\$107.50
6/12/2008	PH	Email to MS regarding revisions to response motion and declaration	0.00	\$215.00	No Charge
			0.20		No Charge
6/12/2008	PH	Receive and review initial draft of Receiver's response to defendant's motion to release funds and give further direction to JC	0.40	\$215.00	\$86.00
6/12/2008	PH	Meeting with MF regarding Digicom assignment	0.00	\$215.00	No Charge
			0.10		No Charge
6/12/2008	PH	Email to EH regarding NMC response letter	0.00	\$215.00	No Charge
			0.10		No Charge
6/12/2008	PH	Telephone conference with CLE regarding tasks for tomorrow	0.00	\$215.00	No Charge
			0.10		No Charge
6/12/2008	PH	Revise Receiver's response to defendants' emergency motion and Receiver's declaration	1.10	\$215.00	\$236.50
6/12/2008	PH	Receive and review email from EH to merchant processor	0.00	\$215.00	No Charge
			0.10		No Charge
6/12/2008	PH	Telephone conference with attorney Medlin regarding pending litigation involving receivership entities	0.30	\$215.00	\$64.50
6/12/2008	PH	Exchange emails with EH regarding treatment of assets of merchant card accounts	0.00	\$215.00	No Charge
			0.20		No Charge
6/12/2008	PH	Receive and review email from VV regarding motion to release funds	0.10	\$215.00	\$21.50
6/13/2008	CE	Receive, review and organize/process all incoming mail; meet with PH regarding preparation for interim report and potential hearing; meet with EH regarding asset search and location of merchant processors	6.00	\$85.00	\$510.00

6/13/2008	CM	Check voicemails left by customers who wish to be refunded and/or cancel service	4.00	\$15.00	\$60.00
6/13/2008	JC	Research and email Receiver regarding potential Medlin conflict in case	0.00	\$85.00	No Charge
			0.30		No Charge
6/13/2008	JC	Meet to discuss case with Receiver, MS, EH	0.00	\$85.00	No Charge
			1.10		No Charge
6/13/2008	JC	Review employment forms and COBRA notice requirements and email CE about them	0.80	\$85.00	\$68.00
6/13/2008	JC	Leave voicemail with FTC regarding their data on customer complaints	0.20	\$85.00	\$17.00
6/13/2008	JC	Research COBRA requirements for former employees	0.40	\$85.00	\$34.00
6/13/2008	JC	Email with EH regarding chargebacks	0.00	\$85.00	No Charge
			0.10		No Charge
6/13/2008	JC	Email Jayna Bell regarding Cbeyond authorization	0.20	\$85.00	\$17.00
6/13/2008	JC	Make final revisions of declaration	0.20	\$85.00	\$17.00
6/13/2008	JC	Supervise customer service employees with voicemails	0.10	\$85.00	\$8.50
6/13/2008	JC	Email with EH, Receiver, and Marc Bearden of SunTrust to revise letter releasing Receiver from liability	0.00	\$85.00	No Charge
			0.60		No Charge
6/13/2008	JC	Prepare for hearing; attend hearing	1.50	\$85.00	\$127.50
6/13/2008	JC	Research expansion of the Receivership	1.50	\$85.00	\$127.50
6/13/2008	JC	Discuss BOA statement with EH and MS	0.30	\$85.00	\$25.50
6/13/2008	JC	Draft and revise motion opposing attorney fees	3.40	\$85.00	\$289.00
6/13/2008	JC	Email EH and MS regarding the amount of money in receivership accounts and the number of dissatisfied customers	0.00	\$85.00	No Charge
			0.20		No Charge

6/13/2008	JC	Make final revisions to the motion opposing attorney fees	0.50	\$85.00	\$42.50
6/13/2008	JW	Answer telephone calls from customers who wish to be refunded and/or cancel service; update product information spreadsheet	4.00	\$15.00	\$60.00
6/13/2008	MA	Sort, organize and respond to chargebacks	4.00	\$15.00	\$60.00
6/13/2008	MS	Prepare for telephone hearing with Judge Batten; attend hearing	0.00	\$85.00	No Charge
			1.30		No Charge
6/13/2008	PH	Telephone conference with VV	0.20	\$215.00	\$43.00
6/13/2008	PH	Meetings with MS and JC regarding final revisions to the receiver's brief in response to defendants' emergency motion	0.00	\$215.00	No Charge
			0.40		No Charge
6/13/2008	PH	Exchange emails with EH and JS regarding SunTrust's proposed release; review latest draft of release	0.00	\$215.00	No Charge
			0.50		No Charge
6/13/2008	PH	Prepare for and participate in conference call with Judge Batten	1.10	\$215.00	\$236.50
6/13/2008	PH	Telephone conference with VV	0.10	\$215.00	\$21.50
6/13/2008	PH	Finalize receiver's brief in response to defendants' emergency motion and receiver's declaration in support	1.80	\$215.00	\$387.00
6/13/2008	PH	Telephone conference with CMB	0.20	\$215.00	\$43.00
6/13/2008	PH	Team meeting to review progress and set priorities	0.90	\$215.00	\$193.50
6/13/2008	PH	Meeting with EH and CLE regarding Digicom mail and outstanding invoices	0.00	\$215.00	No Charge
			0.40		No Charge
6/13/2008	PH	Exchange emails with JC regarding Cbeyond	0.00	\$215.00	No Charge
			0.10		No Charge
6/14/2008	PH	Research Richard Collins, Collins Global	1.10	\$215.00	\$236.50

Enterprise, and DCC emails to and from
CGE; direct EH and MS regarding follow
up

6/14/2008	PH	Receive and review letter from Verifi regarding termination of services	0.10	\$215.00	\$21.50
6/14/2008	PH	Receive and review letter from the Federal Communications Commission and direct MS and EH on follow up	0.20	\$215.00	\$43.00
6/14/2008	PH	Letter to VV regarding FCC complaint	0.10	\$215.00	\$21.50
6/14/2008	PH	Receive and review Job History Report of James Group and direct MF on follow up	0.10	\$215.00	\$21.50
6/14/2008	PH	Receive and review email from RB to EB regarding Digicom purchase of truck; direct MS and EH on follow up	0.10	\$215.00	\$21.50

Total Fees \$29,734.00

Expenses

<u>Start Date</u>	<u>Description</u>	<u>Quantity</u>	<u>Charges</u>
5/15/2008	Mileage to and from Direct Connection Offices	36.40	\$17.47
5/15/2008	Invoice from Northstar Locksmiths	1.00	\$175.96

Total Expenses \$193.43

Total New Charges \$29,927.43

Previous Balance \$0.00

Balance Due \$29,927.43

Staff Summary

<u>Name</u>	<u>Hours</u>	<u>Rate</u>
Cherie Eason	0.00	\$0.00
Cherie Eason	7.00	\$85.00
Chris Massad	56.00	\$15.00
Jamie Carroll	0.00	\$0.00
Jamie Carroll	98.50	\$85.00
Jordan Wendt	56.00	\$15.00
Michael Adams	56.00	\$15.00

Melanie Smith	0.00	\$0.00
Melanie Smith	24.20	\$85.00
Pat Huddleston	75.30	\$215.00
Pat Huddleston	0.00	\$0.00